



Sturgis City Council Regular Meeting Agenda

July 28, 2014 at 6:30pm
Commissioners' Room, Erskine Building
1300 Sherman Street
Sturgis, SD 57785

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda
4. Announcements and Praise
5. City Manager's Report
 - a. Sales Tax Update
 - b. City equipment use for White Plate Flat Trackers
6. Consider Consent Calendar
 - a. Approve the minutes from the July 21, 2014 regular Council meeting.
7. Consider approval of the claims
8. Public Hearings
 - a. Special Events license for the Dungeon Bar/Royal Flush at the Sturgis Fairgrounds at 1802 Ballpark for the White Plate Flat Trackers Half Mile Race.
 - b. Use of City Property and Street Closure for the Oktoberfest (formerly known as Harvest Festival) and the Ag Appreciation Banquet on September 20th.
 - c. Resolution 2014-41 Street Closure for the Supermoto Race Entertainment and Events on September 12th through the 14th.
 - d. Resolution 2014-42 - Use of City Property, Street Closure and Open Container for the Sturgis Mustang Rally on August 30, 2014.
9. Reports
 - a. Payroll changes: within budget
 - 1) **Water** – Meter Reader – TBD
 - 2) **Police** – Rally Sergeant – Darrel Hatzenbuhler - \$20.50
 - 3) **Photo Tower West** – Daniel Demmers - \$8.00
 - 4) **Wastewater** – Wastewater Superintendent - Mike Plaggemeyer - \$2,120.08 per month
 - 5) **Independent Contractor** – Rally – Tony Lepore – Volunteer (Dancing Cop)
 - 6) **Media Center** – Rally – Andrew Kocer - \$8.00
 - 7) **Community Center** – Towel Attendant/Front Desk – Lori Hansen-Neisen - \$8.50
 - 8) **Animal Shelter** – Technician – part-time – Katherine “Katie” Meirose - \$10.00

- b. Consideration to approve Resolution 2014 43– Surplus of City property East lot of Exit 32 and transfer to SEDC.
- c. Consideration to authorize the City Manager to sign the Software Maintenance & Support Agreement (Software Assurance) with Caselle, Inc.
- d. Consideration to accept a residential development proposal and sale of municipal asset and approve Resolution 2014-44 to surplus and convey the Pine View property to SEDC.
- e. Consideration to approve low bid on the Middle Street Storm Drainage Project.
- f. Consideration to approve Resolution 2014-45 Street Closure and open container for alley between Lazelle and Dudley from Junction to 75’ west of Middle Street.

11. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

12. Executive Session – SDCL 1-25-2

- 1) Personnel
- 2) Legal
- 3) Contracts

13. Consideration to approve Contracts, Leases, Resolution and Supplemental Compensation Consideration.

14. Adjourn